

**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY FAX BALLOT ON WEDNESDAY, FEBRUARY 1, 2006**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Wednesday, February 1, 2006, in order to consider bids received for bridge improvements on Route 116, Buchanan County, and Route A, Ray County. The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. All members of the Commission (Chairman Marjorie B. Schramm, Vice Chairman Bill McKenna, Commissioner James B. Anderson, Commissioner Duane S. Michie, Commissioner Mike Kehoe, and Commissioner David A. Gach) submitted ballots.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

AWARD OF CONTRACTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated January 30, 2006, to all members of the Commission requesting award of contracts for bridge replacements as noted below. Bids on these projects were received on January 27, 2006.

The action was requested in advance of the Commission's regular meeting to allow the contractors to begin work as soon as possible to replace bridges that have been closed to traffic. Mr. Nichols recommended award of the lowest responsive and responsible bidder noted in the tabulation below.

Route		
County		
<u>Project</u>	<u>Bid Amount</u>	<u>Contractor</u>
Call 103	\$791,340.40	L. G. Barcus and Sons, Inc.
116		
Buchanan		
J1S0995		
 Call 420	 539,048.90	 Boone Construction Co.
A		
Ray		
J4M0173		

Commission Action

Via fax ballots received by the Secretary to the Commission, the Commission unanimously awarded the contracts. In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Program Delivery may execute the contracts.

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